#### NOTICE OF PUBLIC MEETING

## County of Sagadahoc Commissioners

Mr. Charles E. Crosby III, Chair

Mr. Brian Hobart, Vice Chair

Ms. Carol Grose

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, April 13, 2021 via Zoom remote conferencing.

### TENTATIVE AGENDA

### Consideration of:

- I. Call to Order, Establishment of Quorum (3:00 p.m.)
- II. Public Comments (3:01 p.m.)
- III. Hire New County Administrator
- IV. CONSENT AGENDA (3:06 p.m.)
  - 1. Approval of Minutes for March 9, 12, 16 and 26, 2021
  - 2. March Financial Statements
  - 3. Warrants
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s)
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, May 11, 2021
    - b.) Meeting at 5:00 on Tuesday, May 25, 2021 (IF NEEDED)
    - c.) Budget Public Hearing with BAC at 6 p.m. on Thursday, April 22, 2021

### V. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)

• 1. Sheriff's Department/Jails – Joel Merry

### VI. BUSINESS ITEMS (3:35 p.m.)

- 1. Amendment to Employee Manual
- 2. BAC: FY 2021-22 Budget Recommendations
- 3. Authorization to Transfer Funds
- 4. Authorization to Proceed with Lease/Purchase Loan
- 5. County Administrator's Report
  - 6 Other

# VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:05 p.m.)

- 1. Workforce Investment Commissioner Crosby
- 2. MCCA Commissioner Hobart
- 3. Other

## VIII. EXECUTIVE SESSION(S) (4:15 p.m.)

- 1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., D. of the M.R.S.A. for the purpose of discussing union negotiations.
- IX. ADJOURNMENT (4:55 p.m.